

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, October 11, 2011

The Board of Supervisors of Calhoun County met with the following members present: Jacobs, Nicholson, and Hoag, Sr.

Agenda additions: None

It was moved by Nicholson and seconded by Hoag, Sr. to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Hoag, Sr. and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to review the claims 26999 through 27145 and warrants 501998 through 502002 and were allowed as endorsed. Ayes all. Motion carried.

Presentation of a plaque acknowledging outstanding achievement for the Best Practices award and also a monetary award to be used for further enhancement of Calhoun County's safety programs was awarded by Iowa Municipalities Workers' Compensation Association (IMWCA) Board.

Ron Haden, Engineer and Steve Goins, Assistant to the Engineer, met with the Board to update them on Secondary road projects.

It was moved by Nicholson and seconded by Hoag, Sr. to approve the following reports: Quarterly report of Judy Howrey, County Auditor; September report of Donna Geery, Clerk of District Court; and Butler, Calhoun, Cedar, Center, Elm Grove, Greenfield, Jackson, Lake Creek, Lincoln, Logan, Reading, Sherman, Twin Lakes, Union and Williams Township Summary Statement of Receipts and Disbursements for Fiscal Year 10/11. All Township Reports have been timely filed except Garfield Township. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board concerning the Intensive Psychiatric Rehabilitation/Community Support Services (IPRCCS). It was moved by Nicholson and seconded by Hoag, Sr. to authorize Calhoun County to send a letter of intent with the County's concerns. Ayes all. Motion carried.

Marlene Welander met with the Board concerning authorization to obtain a credit card for community service expenses. Also present was Leisa Mayer, CPC. After a discussion, it was moved by Hoag, Sr. and seconded by Nicholson to authorize a credit card with proper documentation. Ayes. all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, October 18, 2011, for their next regular meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.

Gary Nicholson

ACCESS SYSTEMS	OFFICE EQUIPMENT/FURNITURE	115.88
ACCESS SYSTEMS LEASING	OFFICE EQUIPMENT/FURNITURE	119.88
AIRGAS NORTH CENTRAL	WLD SPLY/RC	89.84
ALLIED OIL & SUPPLY INC	TIRES/STK	14,098.00
AMERICAN CONCRETE PRODUCTS INC	PC CONCRETE PATCH/N57	5,537.00
ANDERSON, KRISTY	MLG	45.00
ARAMARK UNIFORM SERVICES	SHOP SPLY/RC	22.80
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	206.52
BELL OPTICAL	SUPPLIES	176.90
BENNETT, KATHY	MEETING EXP	101.73
BLUE RIBBON PELHAM WATERS	SUPPLIES	41.85
BOUND TREE MEDICAL LLC	MED SUPPLIES	1,342.15
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	563.75
CAL CO DEPT OF HEALTH	CONTRACT LABOR	61.00
CALHOUN CO ELECTRIC	MONTHLY SERVICE	2,534.40
CALHOUN CO IMPLEMENT	PARTS	159.51
CALHOUN CO SELF FUNDING	HEALTH INSURANCE	2,351.00
CALHOUN CO SHERIFF	SHERIFF FEES	96.00
CALHOUN CO. REMINDER	ADVERTISING	351.75
CALHOUN COUNTY AUDITOR	HOTEL TAX	27.00
CALHOUN COUNTY ENGINEER	POSTS	9,092.00
CALHOUN COUNTY JOURNAL-HERALD	ELECTION	750.05

CARLSON AUTO BODY & REPAIR	CR PARTS/22 & EQP SPLY	496.07
CARROLL CO SOLID WASTE	MAINT/REPAIRS	72.98
CARROLL REFUSE SERVICE	SEPT GRBG SRV/ LC & RC	300.00
CENTRAL IA DISTRIBUTING	SUPPLIES	125.56
CHAMPION CHRYSLER	VEHICLE MAINT	430.90
CITY OF LAKE CITY	MONTHLY SERVICE	29.74
CITY OF LOHRVILLE	MONTHLY SERVICE	68.25
CITY OF MANSON	MONTHLY SERVICE	30.88
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	255.80
COMMUNITY PHARMACY IV	MED SUPPLIES	53.40
CRAIGS SERVICE	AMB MAINT	319.29
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	478.04
CROP PRODUCTION SERVICES	BRUSH CUTTING MATERIAL	2,400.00
DEYTA LLC	CONTRACT LABOR	90.00
EMERGITECH	3 YEAR SUPPORT	146.00
FETROW REPORTING, INC	REPORTER'S FEE	75.00
FFF ENTERPRISES	FLU VACCINES	1,588.19
FLEX ONE AFLAC	MONTHLY FEE	171.60
FLICKINGER SANITARY SERV INC	MONTHLY SERVICE	108.50
FORCE AMERICA	NEW EQP/314	2,488.24
FORT DODGE STEEL	PARTS/216	125.91
FT. DODGE MACHINE & SUPP	PARTS/118	313.97
GOLDEN BUCKLE LUMBER	SHOP SPLY	342.98
HALEY EQUIPMENT COMPANY	PARTS	348.09
HANSON, RONALD D	WELL CLOSURE	362.50
HIPAA DEPT	1ST ATR 2011/2012	900.00
HOAG SR, DEAN	MLG	66.50
I.C.C.C.	MEETING	160.00
ICUBE, ATTN: PATTI MAYMON	DUES	200.00
IMAGETEK INC.	ASSURANCE/HARDWARE MAIN	990.00
INDEPENDENT STATIONERS	OFFICE SUPPLIES	164.83
IOWA COUNTY RECORDERS	MEETING/SCHOOLS	50.00
IOWA STATE UNIVERSITY	CONF REG	200.00
JOE'S TIRE & AUTO	REPAIRS	354.51
JOHNSON LAW	ATTORNEY FEES	100.00
JUBILEE FOODS	PROGRAM SUPPLIES	25.99
JUILFS, SUSAN	MLG	12.00
LAKE CITY HARDWARE INC	SHOP SPLY/LC	14.17
LAKE CITY VETERINARY SERVICE	ANIMAL CONTROL	9.84
LAWSON PRODUCTS INC	PARTS	187.26
LEWIS COMPUTER SERVICES	SERVICES	1,710.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LYTTON TOWN CRIER	PUBLICATION	25.00
MAGUIRE, BRENT	SFTY/SHOES	75.00
MAIL SERVICES	RENEWALS	313.95
MANSON LUMBER CO	SHOP SPLY & NEW EQP	976.21
MANSON RED POWER	PARTS/LC CHAIN SAWS	141.03
MATHESON TRI-GAS INC	SUPPLIES	94.28
MATT PARROTT & SONS CO.	BALLOT	35.00
MCCLINTOCK, LORRI	UNIFORMS	3.50
MCKENNA TRUCK CENTER	PARTS	286.33
METRO WASTE AUTHORITY	CONTRACT LABOR	2,194.36
MID AMERICA PUBLISHING	ADVERTISING	588.20
MIDAMERICAN ENERGY	MONTHLY SERVICE	313.67
MID-IOWA INSURANCE	GENERAL LIAB	170,552.94
NAPA AUTO SUPPLY	SHOP SPLY	710.19
NAT ASSOC OF COUNTIES	DUES	400.00
NEW OPPORTUNITIES INC	FAMILY DEVELOPMENT CNTR	684.29
NORTH CENTRAL HOME CARE	CONTRACT LABOR	213.20
OFFICE ELEMENTS	OFFICE SUPPLIES	178.36
O'HALLORAN INTERNATIONAL INC	PARTS	104.38
PIZZA RANCH	PROGRAM SUPPLIES	54.00
POCAHONTAS COUNTY HCA AGENCY	CONTRACT LABOR	161.22
PRO COOPERATIVE	FUEL	35,910.37
R & D INDUSTRIES INC	DOMAIN NAME	6,026.03
RAY'S MACHINE SHOP	REPAIRS	101.34
REES TRUCK AND TRAILER	PARTS	98.24
REGION V HAZARDOUS MAT	2ND QTR CONTRIBUTION	2,417.50
REIL SMALL ENGINES	PARTS/MANSON CHAINSAWS	77.76
ROCKWELL CITY-LYTTON	PROGRAM SUPPLIES	40.00

ROST MOTOR INC.	PARTS	52.88
SAC COUNTY SHERIFFS OFF	SERVICING FEE	4,345.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	117.00
SENECA COMPANIES INC	PARTS/RC GAS PUMP	16.22
SHOPPERS SUPPLY	SUPPLIES	19.99
SIGN STITCHES AND MORE	AMB MAINT	180.95
SNAP-ON TOOLS	WLD SPLY/RC	32.20
ST LUKES CENTER	SFTY/3 DRUG TESTS	111.00
STAR ENERGY LLC	FUEL	181.84
STATE MEDICAL EXAMINER	AUTOPSY	1,591.50
STEWART MEMORIAL HOSP.	SFTY/2 DRUG TESTS	60.00
SUBWAY	PROGRAM SUPPLIES	32.25
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	173.70
SWANSON HARDWARE (RC)	SIGN MATERIALS	758.28
TELVENT DTN	WEATHER CENTER DTN	1,728.00
THE NEW SIOUX CITY IRON CO	PARTS/STK	349.65
TREASURER, STATE OF IOWA	JUL-SEP FY 2011/2012 EXCISE TAX	509.00
UNITED BANK OF IOWA	DEPOSIT TICKETS	22.47
WAGNER, JOAN	MLG	361.50
WAHL-MCATEE TIRE & SERV	SUPPLIES	1,828.09
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	296.88
WEBSTER CO AUDITOR	1ST QTR RENT	115.23
WEBSTER CO PUBLIC HEALTH	CONTRACT LABOR	491.47
WEBSTER COUNTY SHERIFF	SERVICING FEE	23.00
WEISS PLUMBING & HTG.	SUPPLIES	50.86
WELANDER, MARLENE	MLG	141.00
WIESTON AG SERVICE	DD #120 E MAIN RPR	365.00
WILKINS NAPA PARTS	CR PARTS/STK	538.48
WINDSTREAM	MONTHLY SERVICE	3,244.08
WINTERS, ANNA	CONTRACT LABOR	63.00
WOLLENZIEN, DAVID	DD #75 ATTORNEY FEES	3,429.23
WRIGHT EXPRESS/FLEET SERVICE	FUEL	501.15
XEROX CAPITAL SERVICES LLC	OFFICE EQUIP MAINT/RPR	157.44
ZEP MANUFACTURING CO	EQP SPLY	728.53
ZIEGLER INC.	PARTS/172	8,409.65
	GRAND TOTAL	308,196.89